



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, May 3, 2016

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday May 3, 2016 on the 1st floor, Tucson Fire Department, Room 262, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Vice Chairman Parks called the Tucson Police and Fire PSPRS Board meeting to order at 9:08 a.m.

1. ROLL CALL

Police Board Members:

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Michael Dietsch	Member
	Terrence O'Hara	Member

Also Present:	Craig Westphal	Fire Board Member
	Nathan Weber	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Robert Callan	

A Police Board quorum was established with three members present. Mayor Rothschild and Ms. Hill arrived before the discussion of item #5 started.

1. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – April 5, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
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No additions or deletions at this time

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Stoneham, Jessica	21.137	04/30/2016	05/01/2016
Caccavale, James	25.617	04/30/2016	05/01/2016
Buller, Robert	25.269	04/30/2016	05/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Lapedus, Michael	3.000	\$ 128,363.00	Redemption/United States Military

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Cramer, Erika	2.41	\$ 13,601.11	Refund

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/03/2016	\$ 400.00	DA-23
Sunnyside Medcenter	Ann. Disability Eval	04/04/2016	\$ 925.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0.

2. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – April 5, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
No additions or deletions at this time				

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Bunker, Patrick	31.076	04/30/2016	05/01/2016
Buser, David	20.238	04/30/2016	05/01/2016

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/03/2016	\$ 400.00	DA-23

No action taken by the Police Board on this Fire Item.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
05/03/2016

APPROVED
06/07/2016

3. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Blue, Charles	03/16/1997	06/26/2007	05/29/2015	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, that Mr. Blue is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

4. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Contreras, Linda	03/13/1998	03/29/2012	03/31/2016	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, that Ms. Contreras is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. APPLICATION FOR DISABILITY PENSION-Review**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Callan, Robert	12/18/2015	TBD	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, to refer Mr. Callan to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

Election Update – Police Board Candidates, Fire Board Candidates

Mail-In Ballots

Mr. Jesse informed the Police Board that there would be one candidate running in the upcoming election. The candidate is current Police Board member Terrence O'Hara. The Police Board was provided a copy of the ballot to be mailed to members. There were no requested edits/changes to the ballot so the presented version will be sent out May 19.

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POLICE MINUTES
05/03/2016

APPROVED
06/07/2016

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, June 7, 2016**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Vice Chairman Parks adjourned the Police and Fire Boards at 9:14 a.m.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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POLICE MINUTES

05/03/2016

APPROVED

06/07/2016